

**AGENDA**  
**Village of Antioch, Lake County, Illinois**  
**Municipal Building: 874 Main Street, Antioch, Illinois**  
**VILLAGE BOARD OF TRUSTEES – REGULAR MEETING: 7:30 PM**  
**June 19, 2006**

**Call to Order**  
**Pledge**

1. **Roll Call**
2. **Approval of the Balance of the Meeting Agenda form by the Village Board of Trustees**
3. **Approve Minutes** from the June 5, 2006 regular meeting as presented.
4. **Petitions / Bids**
5. **REPORTS OF VILLAGE OFFICERS**

**MAYOR**

- Resolution – William Oerly, VFW District Commander.
- Clerk Rowe IIMC class certifications and recently elected as President of the Municipal Clerks of Lake County.
- Other Business.

**CLERK**

- SWALCO Household Chemical Waste Collection Dates: July 8 – Warren High School in Gurnee; July 22 – Cotton Creek School in Island Lake.
- Other Business.

**ADMINISTRATOR**

- No Written Report.
  - Other Business.
6. **Communications**
  7. **Citizens Wishing to Address the Board**
  8. **REPORTS OF STANDING COMMITTEES**

**LEGISLATIVE AND HUMAN RESOURCES: CHAIRMAN: PIERCE; PORCH, TURNER**

- No Written Report.
- Other Business.

**PLANNING, ZONING AND BUILDING, SENIOR SERVICES: CHAIRMAN: TURNER; PORCH, McCARTY**

- Recommendation from the Planning and Zoning Board; Residential Land Fund, White Tower Farm; PZB 05-13; proposed residential PUD within existing R-1 zoning district, 301 single-family homes.
- Downtown and Route 83 Corridor Study.
- Proposed amendments to Subdivision Code Sections: 11-4-6, New Terminology and Definitions; 11-2-3, Preliminary Plans; 11-2-4, Final Plans; 11-4-7-H, Street Improvements – requirement for stub-end street signs; and 11-4-8, Street Lighting.
- Other Business.

**ENGINEERING, PUBLIC WORKS AND UTILITIES: CHAIRMAN: PIERCE; PORCH, McCARTY**

- Mailbox Replacement resolution.
- Other Business.

**FINANCE, ECONOMIC, REDEVELOPMENT AND BUSINESS DISTRICT FUND: CHAIRMAN: PORCH; TURNER, HANSON**

- Payment of invoices over \$10,000. *Informational report.*
- Summary of Escrow Payment Report. *Informational report.*
- Authorize payment of accounts payable as prepared by village staff.
- Approve manual checks written to date as presented.
- Approve payroll report dated June 2, 2006 as prepared by village staff.
- Financial Report for the Month ending May 31, 2006.
- Community Services 10 Week Retail Promotion and request to authorize \$5,000 expenditure from the Business District Fund.
- Other Business.

**PUBLIC SAFETY, PARKS AND LICENSE: CHAIRMAN: McCARTY; PIERCE, CAULFIELD**

- Raffle License: Issue Raffle license to Antioch Rotary Club – Raffle being held on October 7, 2006.
- Liquor License Request: Issue one-day liquor license to Antioch Rotary on October 7, 2006 for their annual Pork Chop BBQ and Auction at St. Peter's Church Father Hanley Center.
- Block Party Request: Approve request from Alana Flatley, Cameron Drive, August 5, 2006
- Other Business.

**DELINQUENT ESCROW ACCOUNTS: CHAIRMAN: HANSON; CAULFIELD, McCARTY**

- No Written Report.
- Other Business.

**9. REPORTS OF SELECT COMMITTEES**

**ATTORNEY**

- ***Second reading and passage of*** AN ORDINANCE ESTABLISHING A FAÇADE IMPROVEMENT PROGRAM FOR QUALIFYING BUSINESS PROPERTIES AND QUALIFYING IMPROVEMENTS.
- ***First reading of*** AN ORDINANCE ADDING A NEW SECTION 4-3-5 OF CHAPTER 3 OF TITLE 4 OF THE ANTIOCH VILLAGE CODE PERTAINING TO THE LICENSING OF AMUSEMENT RIDES AND ATTRACTIONS.
- ***First reading of*** AN ORDINANCE AMENDING SECTIONS 11-1-6, 11-2-3, 11-2-4, 11-4-7, AND 11-4-8 OF THE ANTIOCH MUNICIPAL CODE.
- **Executive Session** – Possible Purchase of Property, Pending Litigation, Personnel.
- Other Business.

**10. ADJOURNMENT**

ALL ORDINANCES SCHEDULED ON THIS AGENDA FOR FIRST OR SECOND READING MAY BE PASSED AT THIS MEETING IF THE VILLAGE BOARD OF TRUSTEES, BY MOTION DULY MADE AND SECONDED, BY UNANIMOUS VOTE OF THE TRUSTEES IN ATTENDANCE, VOTES TO WAIVE ALL READINGS THEREOF AND THEN MOVES TO PASS SUCH ORDINANCES ACCORDING TO RULE 26 OF SECTION 1-4-6 OF THE VILLAGE CODE AND ACCORDING TO LAW.

No vote may be taken on any item, which has not been listed on the Agenda for the meeting. Any matter not specifically listed on this Agenda, or brought up under "Other Business" may be discussed by Board members at this meeting, but a vote on the matter shall be postponed until the next Board meeting.

STATE OF ILLINOIS  
COUNTY OF LAKE

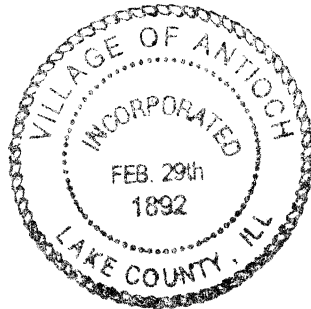
CERTIFICATE

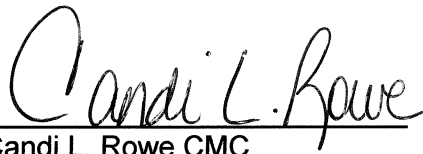
I, Candi L. Rowe, certify that I am the duly appointed municipal clerk of the Village of Antioch, Lake County, Illinois.

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the June 19, 2006 regular meeting.

I further certify that this agenda has been prepared by me and to the best of my knowledge and belief is identical to the agenda posted on the Village of Antioch web site at [www.antioch.il.gov](http://www.antioch.il.gov).

DATED at Antioch, Illinois this 16<sup>th</sup> day of June 2006.



  
Candi L. Rowe CMC  
Village Clerk

Posted at Village Hall on 06/16/06 at 4:00 PM